

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 3:18-cr-00577-CRB-1

Case Name: USA v. Michael Richard LynchUSA v. Stephen Keith Chamberlain

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE: Charles R. Breyer	PLAINTIFF ATTORNEY: Adam Reeves, Kristina Green, Robert Leach, Zachary Abrahamson	DEFENSE ATTORNEY: Gary Lincenberg, Michael Landman, Ray Seilie (Chamberlain) Christopher J. Morvillo Celeste Koeleveld Brian Heberlig Jonathan Baum Daniel Silver Michelle Levin (Lynch)
TRIAL DATE: May 6, 2024	REPORTER(S): Rhonda Aquilina Jennifer Coulthard	CLERK: Lashanda Scott

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:15 a.m.			Judge cried-in. All jurors present. All parties present. Government direct examination of witness Neil Araujo	
1392			X		Exhibit 1392 previously admitted	
1361			X		Exhibit 1361 previously admitted	
1800			X		Exhibit 1800 previously admitted	
15832			X		Exhibit 18532 previously admitted	
15839			X	X	Exhibit 15839 marked and admitted From mike kent to 'glenn fong' <glenn.fong@autonomy.com> steve chamberlain<stephenc@autonomy.com>mike kent offset transactions <{f46188}.officeim@wcs.tikit.com><{f46188}.officeim@wcs.tikit.com> " {f46188}.officeim@wcs.tikit.com" <{f46188}.officeim@wcs.tikit.com> re: RE: Tikit France : PO Arendt / Hoche [TIK-OfficeiM.FID46188]	
15862			X	X	Exhibit 15862 marked and admitted From mike kent to steve chamberlain <stephenc@autonomy.com>mike kent correspondence	

					<{f46372}.officeim@wcs.tikit.com><{f46372}.officeim@wcs.tikit.com> re: Offset purchase orders [TIKOfficeiM. FID46372]	
1392			X		Exhibit 1392 previously admitted	
		9:37 a.m.			Defense (Lynch) cross-examination of witness Neil Araujo	
	1319		X		Exhibit 1319 previously admitted	
	1392		X		Exhibit 1392 previously admitted	
	5966		X	X	Exhibit 5966 marked and admitted Email from LumsdenD to AraujoN Extracts	
	1361		X		Exhibit 1361 previously admitted	
	7447		X	X	Exhibit 7447 marked and admitted Interwoven Partner Contract Routing Form Dated 10/27/05	
	1329		X		Exhibit 1329 previously admitted	
	1361		X		Exhibit 1361 previously admitted	
		10:09 a.m.			Defense (Chamberlain) cross-examination of witness Neil Araujo	
	9782		X	X	Exhibit 9782 marked and admitted	
	5968		X	X	Exhibit 5968 marked and admitted	
	5969		X	X	Exhibit 5969 marked and admitted	
	9835		X	X	Exhibit 9835 marked and admitted	
	9837		X	X	Exhibit 9837 marked and admitted Email from S. Hussain to N. Araujo re: FW: Letter from Tikit	
	9837.1		X		Exhibit 9837.1 marked	
	15832		X		Exhibit 15832 previously admitted	
		10:25 a.m.			Government re-direct of witness Neil Araujo	
1392			X		Exhibit 1392 previously admitted	
16245			X		Exhibit 16245 previously admitted	
1800			X		Exhibit 1800 previously admitted	
9835			X		Exhibit 9835 previously admitted	
5966			X		Exhibit 5966 previously admitted	
4952			X		Exhibit 4952 previously admitted	
16544			X		Exhibit 16544 previously admitted	
		10:39 a.m.			Defense (Lynch) re-cross examination of witness Neil Araujo	
	1800		X		Exhibit 1800 previously admitted	
		10:47 a.m.	X		Defense (Chamberlain) re-cross examination of Neil Araujo	
	16245				Exhibit 16245 previously admitted	

		10:48 a.m.			Witness excused. Discussion re Defense Motion in Limine to Exclude Exhibits 2711-2714 and Related Testimony, ECF No. 472	
		11:04 a.m.			Court in recess	
		11:16 a.m.			Court reconvened. Jurors not present. All parties present. Discussion re Exhibit C.	
		11:18 a.m.			Government witness sworn – Antonia Halstead	
17479			X		Exhibit 17479 (Demonstrative)	
17480			X		Exhibit 17480 (Demonstrative)	
51			X		Exhibit 51 previously admitted	
14697			X	X	2009 Q1 8140a EMEA licence deals [higher than] \$1m Q1 2009.xls	
7824			X		Exhibit 7824 previously admitted	
7823			X		Exhibit 7823 previously admitted	
37			X		Exhibit 37 previously admitted	
157			X		Exhibit 157 previously admitted	
153			X	X	Exhibit 153 marked and admitted Email from WelhamL to ChamberlainS, AndersonA, HussainS et al re "EMC/MS"	
158			X		Exhibit 158 previously admitted	
160			X		Exhibit 160 previously admnitted	
151			X	X	Exhibit 151 marked and admitted Email from SullivanM to ScannellK re "FW: EMC hardware purchase" with attachments	
152			X	X	Exhibit 152 marked and admitted Email from SullivanM to ChamberlainS, HussainS re "EMC"	
155			X	X	Exhibit 155 marked and admitted Email from SullivanM to HussainS & ChamberlainS re "FW: EMC hardware purchase"	
2582			X	X	Exhibit 2582 marked and admitted EMC Invoices	
143			X		Exhibit 143 previously admitted	
		12:23 p.m.			Court in recess.	
		1:03 p.m.			Court reconvened. Court Reporter – Jennifer Coulthard. Jurors not present. All parties present. Discussion re Exhibit 2711 – objection -overruled. Exhibit 2712 – objection – overruled.	
		1:15 p.m.			All jurors present. All parties present. Government direct examination of witness Antonia Halstead	
271			X		Exhibit 271 previously admitted	
5788			X	X	Exhibit 5788 marked and admitted Q2 Interim Review Summary Memorandum	
293			X		Exhibit 293 previously admitted	

531			X	X	Exhibit 531 marked and admitted Email from KnightR to HussainS and ChamberlainS re Microlink/Microtech, attaching list of questions about Transactions	
553			X	X	Exhibit 553 marked and admitted Email from AndersonA to ChamberlainS re Microlink (Due diligence schedules; Evidence of ownership of Microtech; Evidence of status with end users of 2009 Microlink >\$1m deals	
574			X	X	Exhibit 574 marked and admitted Email from T. Murray to S. Chamberlain, Cc to A. Anderson, et al., re "Outstanding list"	
528			X	X	Exhibit 528 marked and admitted Email from T. Murray to M. Stephan, Cc to S. Chamberlain re "Revenue request list"	
583			X		Exhibit 583 previously admitted	
484			X		Exhibit 484 previously admitted	
381			X		Exhibit 381 previously admitted	
611			X		Exhibit 611 previously admitted	
769			X		Exhibit 769 previously admitted	
2605			X	X	Exhibit 2605 marked and admitted Report titled "Revenue sales to approved resellers" with the objective "to ensure the revenue from resellers is recognised in an approp. Manner"	
725			X	X	Exhibit 725 marked and admitted Email from Hussain to Chamberlain re "AUDIT PAPER"	
10028			X	X	Exhibit 10028 marked and admitted Email from HussainS to MRL re " AUDIT PAPER "	
757			X	X	Exhibit 757 marked and admitted Email from S. Chamberlain to T. Murray, Cc to M. Stephan & S. Hussain re "Auxilium"	
979			X		Exhibit 979 previously admitted	
		2:26 p.m.			Jurors on break. Defense counsel object to the cumulative testimony of Antonia Halstead	
		2:32 p.m.			Court in recess	
		2:48 p.m.			Court reconvened. Court Reporter – Jennifer Coulthard. All jurors present. All parties present. Government direct examination of witness Antonia Halstead.	
9779			X	X	Exhibit 9779 pages 1 previously admitted Exhibit 9779, page 2 marked and admitted	
17291			X	X	Exhibit 17291 marked and admitted	
15588			X	X	Exhibit 15588 marked and admitted From Hussain to stephenc@autonomy.com re: RE: Gross margin	
2948			X		Exhibit 2948 previously admitted	

1493			X		Exhibit 1493 previously admitted	
2539			X	X	Exhibit 2539 marked and admitted Deloitte work paper relating to summarizing and testing consolidation adjustments, with linked documents	
1509			X		Exhibit 1509 previously admitted	
1531			X		Exhibit 1531 previously admitted	
17291			X		Exhibit 17291 previously admitted	
1509			X		Exhibit 1509 previously admitted	
1361			X		Exhibit 1361 previously admitted	
1413			X		Exhibit 1413 previously admitted	
17159			X		Exhibit 17159 marked and admitted	
17160			X		Exhibit 17160 marked and admitted	
15879			X	X	Exhibit 15879 marked and admitted From stephen chamberlain to 'sushovan hussain' <sushovanh@autonomy.com> "welham, lee \ (uk - cambridge\)" <lwelham@deloitte.co.uk>'antonia anderson' <antonia.anderson@autonomy.com> "dodworth, jonathan \ (uk - birmingham\)" <jdodworth@deloitte.co.uk> "lisa harris" <lisah@autonomy.com> "mercier, nigel \ (uk - london\)" <nmercier@deloitte.co.uk> "poppy prentis" <poppy.prentis@autonomy.com> re: RE: Key outstanding Items	
2711			X	X	Exhibit 2711 (TAB ERP by Order of Value Only) marked and admitted Spreadsheet, Top 40 contracts	
2712			X	X	Exhibit 2712 (TAB One Only) marked and Admitted Spreadsheet, Comparison Against Billing Reports	
		3:38 p.m.			Jurors excused until May 7, 2024 at 9:15 a.m. Discussion re remainder of government witnesses (Camden, Gersh, Kerring, Rizek, Geall Depo, Case Agent, Brice, Smith, Johnson) Court adjourned until May 7, 2024 at 9:15 a.m.	